UNIFIED SCHOOL DISTRICT NO. 422 KIOWA COUNTY, GREENSBURG, KANSAS **BOARD OF EDUCATION MEETING**

AUGUST 12, 2019

CALL The Board of Education of Unified School District No. 422, State of Kansas, Kiowa County, met for a budget hearing at the school district TO ORDER:

office, 710 S. Main Street in Greensburg. The meeting was called to

order by President Ki Gamble at 8:01 p.m.

MEMBERS: Ki Gamble, Paul Kendall, J. Wynn Fleener, Darren McDonald, Tony

Rhodes, Rosa Spainhour, Cory Zenger

STAFF: Staci Derstein, Brian Deterding, Cassie Kirby

Steve Kirk AUDIENCE:

ORDER:

President Ki Gamble declared the hearing adjourned at 8:06 p.m.

CALL The Board of Education of Unified School District No. 422, State of Kansas, Kiowa County, met for a regular meeting at the school district TO

office, 710 S. Main Street in Greensburg. The meeting was called to

order by President Ki Gamble at 8:06 p.m.

MEMBERS: Ki Gamble, Paul Kendall, J. Wynn Fleener, Darren McDonald, Tony

Rhodes, Rosa Spainhour, Cory Zenger

STAFF: Staci Derstein, Brian Deterding, Cassie Kirby

Steve Kirk AUDIENCE:

APPROVE A motion was made by J. Wynn Fleener and seconded by Paul

Kendall to approve the agenda with one addition: AGENDA:

1. Consider student handbook change

Yes: 7 No: 0 **PASSED**

A motion was made by J. Wynn Fleener and seconded by Darren APPROVE

MINUTES: McDonald to approve the minutes of the regular meeting held July 25,

2019.

Yes: 7 No: 0 **PASSED**

Page Two, August 12, 2019

APPROVE A motion was made by Rosa Spainhour and seconded by Cory Zenger SAVINGS to approve the Save For America student savings program for the

PROGRAM: 2019-20 school year.

Yes: 7 No: 0 PASSED

APPROVE A motion was made by Cory Zenger and seconded by Tony Rhodes PAYMENT to approve payment of August bills in the amount of \$130,988.06.

OF BILLS: Yes: 7 No: 0 PASSED

APPROVE A motion was made by Paul Kendall and seconded by J. Wynn

Fleener to approve the 2019-20 budget as published.

BUDGET: Yes: 7 No: 0 PASSED

APPROVE A motion was made by Rosa Spainhour and seconded by Darren MEDIA CENTER McDonald to approve an agreement with the Kiowa County Media AGREEMENT: Center for instruction/production services for 2019-20, at a cost of

\$17,500.

Yes: 7 No: 0 PASSED

APPROVE A motion was made by Darren McDonald and seconded by Paul ARTS CENTER Kendall to approve an agreement with the 5.4.7 Arts Center for K-5

AGREEMENT: art instruction for 2019-20 as presented, at a cost of \$8,000.

Yes: 7 No: 0 PASSED

Ki Gamble left the room at 8:30 p.m.

APPROVE A motion was made by J. Wynn Fleener and seconded by Cory Zenger THEATRE to approve an agreement for 2019-20 use of the Twilight Theatre

AGREEMENT: facility, at a cost of \$20,000, to be paid \$10,000 per semester.

Yes: 6 No: 0 PASSED

Ki Gamble returned to the meeting room at 8:34 p.m.

APPROVE A motion was made by J. Wynn Fleener and seconded by Darren HANDBOOK McDonald to approve a change in the student handbooks, regarding

CHANGE: tobacco and nicotine products (see attached).

Yes: 7 No: 0 PASSED

Page Three, August 12, 2019

EXECUTIVE
SESSION:

A motion was made by Ki Gamble and seconded by Tony Rhodes that the board and administration go into executive session at 8:37 p.m. to discuss the hiring of employees pursuant to the non-elected personnel exception under the Kansas Open Meeting Act, and that the open meeting will resume at 9:15 p.m. (Staci Derstein and Brian Deterding left the executive session at 8:45 p.m. Staci Derstein returned to the session at 8:55 p.m., and Brian Deterding returned at 9:08 p.m.)

Yes: 7 No: 0 PASSED

HIRE CROSS COUNTRY COACH: A motion was made by Paul Kendall and seconded by Tony Rhodes to hire Ellen McCloskey as assistant cross country coach for 2019-20.

Yes: 7 No: 0 PASSED

ACCEPT RESIGNATION:

A motion was made by Paul Kendall and seconded by J. Wynn Fleener to accept Linda Taylor's resignation from the virtual school.

Yes: 7 No: 0 PASSED

SET ADMIN SALARIES:

A motion was made by Darren McDonald and seconded by Cory Zenger to increase 2019-20 administrator salaries by 5.6 percent, equal to the increase that was made on the base teacher salary.

Yes: 7 No: 0 PASSED

REPORTS:

Principal Brian Deterding reported on junior high enrollment.

A written report left by Principal Travis Powell stated that the high school football team will participate in a newly-approved "football jamboree" set for Saturday, August 31 at Canton-Galva.

Superintendent Staci Derstein reported that the activity bus has been ordered. She also gave an update on the new phone system and the football goal posts.

ADJOURNMENT: President Ki Gamble declared the meeting adjourned at 9:38 p.m.

President, Board of Education	
Clerk Board of Education	